



BAREFOOT BAY RECREATION DISTRICT

Board of Trustees Regular Meeting
September 08, 2022
1PM –Building D&E

Meeting Called to Order

The Barefoot Bay Recreation District Board of Trustees held a Meeting on September 08, 2022, Building D&E 1225 Barefoot Boulevard, Barefoot Bay, Florida. Mr. Maino called the meeting to order at 1PM.

Pledge of Allegiance to the Flag

Led by Mr. Loveland.

Roll Call

Present: Mr. Loveland, Mr. Brinker, Mr. Maino, Mr. Amoss. Also, present, Kent Cichon, Community Manager, John Cary, General Counsel, Stephanie Brown, District Clerk, Rich Armington, Resident Relations/HR Manager, Charles Henley, Finance Manager, Matt Goetz, Property Services Manager, and Mackenzie Leiva, Management Analyst. Mr. Morrissey was excused.

Additions or Deletions to the Agenda

A Request from Trustee Morrissey regarding a leave from his Board of Trustees duties (agenda item 11E).

Approval of the Agenda

Mr. Brinker made a motion to approve the agenda with the addition of item 11E. Second by Mr. Amoss Motion passed.

Presentations and Proclamations

Chairman Maino presented the BBRD 9-11 Proclamation and employee appreciation certificates to Property Services employees Rebecca Santisi (10yrs), Robert Gerzanick (5yrs), Martin Stills (30yrs), and Thomas England (5yrs).

Approval of Minutes

Mr. Loveland made a motion to approve BOT regular meeting minutes dated August 23, 2022. Second by Mr. Brinker. Motion passed.

Treasurer's Report

Mr. Amoss made a motion to approve the Treasurer's Report for September 8, 2022, as read. Second by Mr. Brinker. Motion passed.



BAREFOOT BAY RECREATION DISTRICT

Audience Participation

Louise Crouse-808 Sapodilla Drive-reminded residents about the 9-11 event being held at the Lutheran Church on September 11, 2022.

Mr. Cichon read a letter from Cora Chuffo- 1127 Tequesta Drive-who voiced her concern over a DOR violation against her property and communications with BBRD staff. Mr. Cichon responded that all policies and procedures were properly followed regarding the violation.

Unfinished Business

None.

New Business

Transfer Funds to FL CLASS and FL Trust to supplement FL Prime with the approximate FY23 minimum reserve

Resolution 2022-20 Read by Mr. Cary:

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE BAREFOOT BAY RECREATION DISTRICT APPROVING THE ENTRANCE INTO AN INTERLOCAL AGREEMENT WITH OTHER GOVERNMENTAL PARTICIPANTS FOR THE PURPOSE OF EXERCISING INVESTMENT POWER JOINTLY TO INVEST FUNDS IN CONCERT WITH OTHER PARTICIPANTS, PROVIDING FOR AN EFFECTIVE DATE.

Resolution 2022-21 Read by Mr. Cary:

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE BAREFOOT BAY RECREATION DISTRICT AUTHORIZING AND DIRECTING EXECUTION AND DELIVERY OF A JOINDER TO AGREEMENT AND DECLARATION OF TRUST CREATING AND ESTABLISHING THE FLORIDA LOCAL GOVERNMENT INVESTMENT TRUST; AND PROVIDING AN EFFECTIVE DATE.

Mr. Amoss asked if BBRD still invests in the FL Prime investment fund and how secure it is. Mr. Henley responded that he does not believe that there is any more risk than the other investment funds.

Mr. Loveland made a motion to accept Resolution 2022-20 and 2022-21 as read. Second by Mr. Brinker. Motion passed.



BAREFOOT BAY RECREATION DISTRICT

Amending the Budget: Irrigation Parts for Golf Course, Softball Field Renovation, Lawn Bowl Area Renovation, and Weather Panels for Pool #1 Stage

Staff seeks BOT direction regarding Resolution 2022-19 Amending the Budget by increasing the Property Services Department R&M Grounds expenditure line item by \$26,156 using the contingency expenditure line item in the R&M/Capital Projects Department.

Resolution 2022-19 Read by Mr. Cary:

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE BAREFOOT BAY RECREATION DISTRICT AMENDING RESOLUTION 2021-09; AMENDING THE BUDGET.

Mr. Brinker spoke in favor of the lawn bowling renovation project being discussed and voted on separately. He stated his opposition to the lawn bowling project due to the significant cost. Mr. Amoss asked if the recommendation was the only option, or if there was another option at a reduced rate. Mr. Cruz responded that the options are to resod at the current cost of \$26,156 or overseed at a reduced cost. Mr. Amoss spoke in favor of overseeding. Mr. Loveland voiced his concern about ABM's level of service and spoke in favor of ABM being evaluated. Mr. Maino agreed and stated it will be an agenda item for the next BOT meeting. Mr. Maino also spoke in favor of removing the lawn bowling renovation expenditure line item from the resolution and asked Mr. Cary if a motion could be made without it. Mr. Cary responded that the motion could be rescinded, and a new motion made or to amend the current motion to exclude the lawn bowling expenditure. Mr. Maino asked if the amount allocated for the lawn bowling renovation was \$15,000. Mr. Cichon responded that the BOT could reduce the amount to \$15,000 or keep the amendment as is with the \$26,156 amount, and staff would only use the allocated funds.

Mr. Loveland made a motion to accept Resolution 2022-19 as read. Second by Mr. Amoss. Mr. Loveland rescinded the motion and Mr. Amoss rescinded his second.

Chairman Maino asked the BOT for a motion to approve Resolution of 2022-19 with the elimination of the lawn bowl area renovation in the amount of \$26,156 from the resolution. Mr. Cary responded that there is no \$26,156 amount listed in the resolution and the motion must correspond with the resolution. Mr. Loveland suggested approving the resolution as is without proceeding with the lawn bowling project and bring back another resolution to place the funds back in reserve. Mr. Cary responded that the BOT could do that. Mr. Cichon suggested amending the resolution and reducing lines 1 and 4 by \$26,156 or approving the resolution as is with direction to the Community Manager to not expend the \$25,156 allocated for resodding.

Mr. Loveland made a motion to approve resolution 2022-19 as read with direction to the Community Manager to hold funds in the amount of \$26,156 allocated for resodding of the lawn bowling area. Second by Mr. Amoss. Motion passed.



BAREFOOT BAY RECREATION DISTRICT

FY24 Budget Preparation Calendar

Staff requests the BOT choose from the list of openings below for the Budget Kickoff Meeting and workshops and then adopt the FY24 Budget Preparation Calendar.

BOT consensus for the Townhall Meeting to be held on Thursday, January 26 at 9am, and FY24 Budget Workshops dates of Thursday, March 16th at 9am, Tuesday, March 21st at 6pm, Thursday, April 20th at 9am and Thursday, May 18th at 9am.

Mr. Amoss made a motion to adopt the FY24 budget preparation calendar. Second by Mr. Brinker. Motion passed.

Request for Waiver of the Guest Pass Requirement for Kiss Cancer Goodbye Participants to access the Pool #1 Area

Staff recommends the BOT waive the guest pass requirement for the Pool #1 area for Kiss Cancer Goodbye participants on October 15, 2022, from 9am-12pm.

Mr. Loveland made a motion to waive the guest pass requirement for the Pool #1 area for Kiss Cancer Goodbye participants on October 15, 2022, from 9am-12pm. Second by Mr. Amoss. Motion passed.

Trustee Morrissey Leave of Absence Request

Mr. Cichon advised the BOT that trustee Morrissey requested a 60-day leave of absence and if the request was not approved, that he would provide his resignation, effective today (9/8/2022). Mr. Brinker spoke in favor of the 60-day leave of absence. Mr. Maino and Mr. Amoss agreed.

Mr. Loveland made a motion to approve the 60-day leave of absence request from trustee Morrissey, ending on the last BOT Meeting in November. Second by Mr. Brinker. Motion passed.

Finance

Assessment received – 99.85% collected or \$4,019,498. Balance to collect \$5,938.

Resident Relations

ARCC 8/16/2022

- 9 Consent Items – approved
- 8 Other Items – approved

ARCC 8/30/2022

- 9 Consent Items – were to be presented
- 6 Other Items – were to be presented

VC Meeting 8/12/22

- 16 Cases – came into compliance prior to the meeting
- 1 Case – DOR is working with the homeowner
- 12 Cases – were found to be in violation



BAREFOOT BAY RECREATION DISTRICT

VC Meeting 8/26/22

- 11 Cases – came into compliance prior to the meeting
- 2 Cases – DOR is working with the homeowner
- 8 Cases – were found to be in violation

Food & Beverage

- The Summer Games event will be held this Sunday, September 11th from 1-5 p.m. Dougie from Good Times Entertainment will D.J. pool side all afternoon. There will be a variety of water races, corn hole competition, bottle toss, and Casino style 5 card poker game in the Lounge. Gift certificates are awarded to the winners!
- On October 6th we will begin our Rustic Roast night. A weekly Thursday dinner event will alternate between family style slow roasted chicken or Italian favorites. There will also be 2 weekly special dinners offered.
- On October 8th there will be a highly anticipated Latin themed Christmas for Barefoot Bay Kids event at the Golf Course. In mid-September, the Pro Shop will be registering participants for the golf tournament. Participation in the tournament includes a Latin themed dinner. After the dinner, we welcome the community to come out to the bandshell area to enjoy DJ Terry playing popular Latin music, an appetizer buffet, and tequila tasting. A \$13 ticket includes access to this fun event from 6-10 p.m. with \$2 from every ticket benefiting Barefoot Bay kids.

Flyers with all the details are posted

Property Services

- Purchased and installed new lighting on the tennis courts
- Removed damaged drywall at the 19th Hole
- Installed boundary fence at the golf course
- Initiated the repainting of the golf course parking lot
- Installed new job posting board near Pool #1
- Serviced BBRD equipment
- Picked up softball field chalk for the next season
- Continued to solicit bids for various projects

Golf-Pro Shop

- FRDAP Grant
 - Greens Renovation #10
 - In Grow-in phase (Have begun initial mowing and topdressing to level turf)
 - Temporary green on Hole #10 in play until duration of project completion
 - Estimated date of opening: October
 - Submission of documentation for reimbursement request to follow
- Practice Green
 - In Grow-in phase (Have begun initial mowing and topdressing to level turf)
 - Estimated date of opening: October



BAREFOOT BAY RECREATION DISTRICT

- Lawn Bowl & Softball Field (Awaiting direction from BOT)

General Information

- Next Townhall will be October 4th at 7 pm
- DOR Ballot Referendum packages have been mailed out
 - Deadline for return of ballots is October 4th at 4:30 pm
 - Return envelopes must be signed on back for ballot to be valid
 - Ballot counting will start tentatively on October 5th

Attorney's Report

Mr. Cary stated that he gave a Sunshine Law presentation to the ARCC Committee and provided an update on pending DOR cases. It stated that he is hoping to have the DOR cases filed by the next BOT Meeting. Mr. Cary also started sending out violation warning letters to residents.

Incidental Trustee Remarks

Mr. Loveland reminded residents to vote and to fill out the ballot and envelope correctly as to not invalidate it.

Mr. Cichon provided an overview of the ballot process and the extra security measures that have been put into place.

Mr. Amoss spoke about ABM's service/work on the golf course and spoke in favor of conducting a golf course workshop.

Mr. Maino stated that he is not in agreement with Mr. Amoss's statement regarding ABM service and that there will be a discussion about ABM at the September 27, 2022, BOT meeting.

Adjournment

The next regular meeting will be on September 27, 2022, at 1pm in Building D/E.

Mr. Loveland made a motion to adjourn. Second by Mr. Amoss. Mr. Maino adjourned.

Meeting adjourned at 2:39pm.

Hurrol Brinker, Secretary

Stephanie Brown, District Clerk